

### CITY COUNCIL

# Nominations and Appointments Committee

#### Tuesday, January 16, 2024 4:00 pm Penn Room/Hybrid Meeting

The Nominations and Appointments Committee meets to address nominations and appointments to the City's boards, authorities, and commissions.

Public comment is not permitted during Committee meetings.

#### Join Zoom Meeting

 $\frac{https://readingpa.zoom.us/j/4192926522?pwd=M0dBTXh6SnNvOHppU1paMm9zUW0xZz09\&omn=87440009597}{46009597}$ 

Meeting ID: 419 292 6522

Passcode: 972205

#### Dial by your location

- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free

#### I. Interviews

4:00 - Jose Delphi - reappointment - Electrical Examining Board

**4:15 - David Dobrosky -** appointment - HVAC Board

- II. Appointment / Reappointment Recommendations
- III. Review Pending Applications Memo (see page), BAC Openings (see page) & Board, Authority, Commission Membership
- IV. BAC question review and suggestions
- V. Adjourn

#### **Electrician's Examining Board Facts**

City Council adopted the International Electrical Code and Uniform Construction Code to apply to properties in the City. This is to insure the public health, safety and welfare as they are affected by the installation. These codes govern the maintenance of electrical systems and regulates the design, construction, material quality, erection, installation, alteration, repair, location, replacement, addition to, use or maintenance of electrical systems in the City and provides for the issuance of permits and the collection of fees.

The Electrician's Examining Board also determines the fitness of applicants for licenses and investigates and reports on all proposed suspensions or revocations of licenses, and administers tests and investigates complaints against license holders.

#### New Applicant Questions - Electrician's Examining Board

- 1. What is the purpose of the Electrical Board?
- 2. Why are you interested in serving on the Electrical Board?
- 3. The Electrical Board meets quarterly at 4:30 pm. Are you willing to dedicate time and effort to the duties of this Board?
- 4. What would you like to see the Electrical Board accomplish?
- 5. Are you aware of any issues/problems with Electrical installations that need to be addressed?

#### Reappointment Questions - Electrician's Examining Board

- 1. Are you able to attend meetings consistently?
- 2. What issues has the Board considered during your term?
- 3. What has the Board done well and what could be improved?
- 4. Are there any issues that the City could assist with?
- 5. Are there any enforcement problems that you have become aware of?

#### **HVAC Board Facts**

City Council adopted the International Mechanical Code and Uniform Construction Code to apply to properties in the City. This is to ensure the public health, safety, and welfare as they are affected by the installation. These codes govern the maintenance of mechanical systems and regulates the design, construction, material quality, erection, installation, alteration, repair, location, replacement, addition to, use or maintenance of mechanical systems in the City and providing for the issuance of permits and the collection of fees.

#### New Applicant Questions – HVAC Board

- 1. What is the purpose of the HVAC Board?
- 2. Why are you interested in serving on the HVAC Board?
- 3. The HVAC Board meets quarterly at 4:30 pm. Are you willing to dedicate time and effort to the duties of this Board?
- 4. What would you like to see the HVAC Board accomplish?
- 5. Are you aware of any issues/problems with HVAC installations that need to be addressed?

#### Reappointment Questions - HVAC Board

- 1. Are you able to attend meetings consistently?
- 2. What issues has the Board considered during your term?
- 3. What has the Board done well and what could be improved?
- 4. Are there any issues that the City could assist with?
- 5. Are there any enforcement problems that you have become aware of?

#### MEMORANDUM



**TO:** Nominations and Appointments Committee

FROM: Shelly Smith, Deputy City Clerk

**DATE:** Tuesday, January 16, 2024

**SUBJECT:** Pending Applications

The following persons have applications for Boards, Authorities, and Commissions pending:

<u>Citizens Initiative Commission</u> – 11 open seats (1 per Council District; 3 per Mayor)

• **Tonya Butler** – appointment – District 4 - has Mayoral recommendation

**HVAC Board** – 1 open seat (9 members)

• **David Dobrosky** – appointment – has Mayoral recommendation

<u>**Library Board**</u> -1 open City seat (15 members)

• **Gerald Richter** – appointment – clearances submitted – has Mayoral recommendation

**Electrical Examining Board** – 1 term expiration (7 members)

• **Jose Delfi** – reappointment – has Mayoral recommendation

**Housing Authority** – 2 term expirations, 1 open seat (5 members)

- Lorena Keely reappointment has Mayoral recommendation
- Myra Maldonado reappointment has Mayoral recommendation

#### <u>Plumbing Board</u> – 2 term expirations (7 members)

- Chad Spohn reappointment has Mayoral recommendation
- **Barry Unger** reappointment has Mayoral recommendation

#### **Stadium Commission** – 1 term expiration (5 members)

• **Rick Mountz** – reappointment – has Mayoral recommendation

#### **Board of Health** – 2 term expirations, 1 open seat (5 members + 2 alternates)

- **Robert Hospidor** reappointment has Mayoral recommendation
- Kathy Schorn reappointment has Mayoral recommendation

### **Blighted Property Review Committee** – 2 open seats, 2 open alternate seats (5 members + 2 alternates)

- Jamie Keith appointment has Mayoral recommendation
- Ann Woodward appointment sent to Mayor November 2023

**Zoning Hearing Board** – 2 term expirations, 1 open alternate seat (5 members +2 alternates)

- **Tom Fox** reappointment
- Jared Barcz reappointment

## BOARDS, AUTHORITIES & COMMISSIONS OPEN SEATS

#### JANUARY 16, 2024

JANUART 10, 2024					
Board, Authority & Commission	Mayor appointment w/ Council approval	Mayor appointment	Council appointment		
BOARDS					
Electrician's	7 members				
Examining Board	1 opening				
Must be master	1 application pending				
Electrician					
Plumbing Board of	7 members				
Examiners	2 openings				
Must be master Plumber	2 applications pending				
Reading HVAC Board	9 members				
Must have master	1 opening				
license	1 application pending				
Zoning Hearing Board			5 members + 2 alts		
			2 openings + 1 alternate opening		
Police Civil Service			3 members		
Board			1 opening		
Fire Civil Service			3 members		
Board			1 opening		
Board of Historical			9 members		
Architectural Review			3 openings		
			Historic District Openings		
Board of Trustees of			15 members		
the Reading Public			5 City seats		
Library			1 City opening		
			1 application pending		

Board of Health  5 members + 2 alts 3 openings 2 applications pending  Board of Ethics  5 members 2 openings	
2 applications pending  Board of Ethics 5 members	
Board of Ethics 5 members	
Building/Fire Code 5 members + 2 alts	
Board of Appeals 1 alternate opening	
Animal Control Board 7 members	
4 openings	
Charter Board 5 members	
2 openings	
Code & License 3 members +	
3 aits	
Appeals Board 1 opening	
1 alternate opening 2 alternate opening	s
Opermig	
Equal Business 5 members	
2 openings – minority bus –	
Opportunity Advisory owner; procurement	
professional	
Board	
Diversity Board 9 members	
3 openings	
Decade Foundation	
Pagoda Foundation 2 appointment 2 appointments	
Mayoral Appointments 2 openings filled	
Conversion Therapy 5 members	
Mental Health 3 openings	
Services Appeals	
Board	

AUTHORITIES					
Reading Area Water			7 members		
Authority			1 opening		
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Reading			5 members		
Redevelopment					
Authority			2 openings		
Reading Housing	5 members				
Authority	3 openings				
Additionty	2 applications pending				
Reading Parking		5 members			
Authority		1 opening			
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Convention Center			7 members		
Authority			3 City seats + 1 alt		
ridulolity			City positions filled		
	COMMISSI	ONS			
Planning Commission	7 members				
	2 openings				
Shade Tree	5 members				
Commission	2 openings				
Stadium	5 members				
Commission	1 opening				
	1 application pending				
Human		7 members			
Relations Commission		3 openings			
Blighted Property	5 members + 2 alt				
Review Committee	2 openings; 2 alternate openings				
	2 applications pending				
Environmental			7 members		
Advisory Council			1 opening		

Recreation	11 members		
Commission	2 City + 1 alternating		
	City positions filled		
Audit			5 members
Committee			Board full
Citizens Initiative			11 members
Commission		3 openings	6 openings – 1 per
			City Council District
			1 application pending
Youth Commission			15 members
			2 openings Dist 1;
			1 opening Dist 2;
		4	1 opening Dist 4;
		1 opening	2 openings Dist 6
Downtown		9 members	
Revitalization P3		2 openings	2 openings
1 to vitalization i o		2 openings	2 oponingo